

CITY COMMISSION MINUTES

December 2, 2014

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, December 2, 2014 with Mayor Michael Ryan presiding.

The following members of the Commission were present: Cecil Aska, Mick McCallister, Michael Ryan, and Jim Sands. Staff present was: Interim City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

PUBLIC COMMENT

John Stewart stated that he is pleased with the City Manager selection. He stated that he is being nickel & dimed by the City.

Gerald Gerolff stated that there was a discussion of fairness regarding storm water fees but there is no such thing.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-22 dated November 13, 2014 to November 24, 2014 in the amount of \$2,150,455.60. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for November 18, 2014. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of October 2014 ambulance contractual obligation adjustments and bad debt adjustments. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of payroll #20, #21, and #22 for the month of October and Payroll #23 for the month of November. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

The Consideration and Approval of all Cereal Malt Beverage licenses from January 1, 2015 – December 31, 2015. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda as presented. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

December 2, 2014

PUBLIC HEARINGS

A Public Hearing to consider condemnation of property at 518 W 5th St and approval of Resolution 2772. Mayor Ryan opened the public hearing. Commissioner McCallister asked when work would begin. Mr. Haynes stated that he is working on painting, rafters, and inserting treated lumber; he is going to install a concrete porch. Mayor Ryan asked when a permit was pulled. Mr. Haynes stated that he received a permit a week prior to the last meeting. Commissioner Sands stated that he has not seen much progress yet. Building & Codes Director Karmann stated that the majority of work is occurring on the interior. Mayor Ryan closed the hearing. Commissioner McCallister moved, seconded by Commissioner Sands to approve R-2772 providing 120 days for corrective action. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

A Public Hearing to consider condemnation of property at 119 E 11th St and approval of Resolution 2773. Mayor Ryan opened the public hearing. Building & Codes Director Karmann stated that work has occurred on the property within the last 3 weeks. Ms. Dale stated that her family has been working on the project; she is working to recover from a fire at the property. Mayor Ryan closed the hearing. Commissioner Sands moved, seconded by Commissioner McCallister to approve R-2773 providing 120 days for corrective action. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATIONS

Presentation Update on the Water and Wastewater System Improvements. Mr. Lindman with HDR engineering provided an update on the water & sewer plans project preparations. They are currently 1 month behind but that will be caught up in the next tranche of work.

NEW BUSINESS

Consideration and Adoption of 2015 Water and Sewer Rate Increases, Ordinance G-1163. Commissioner Aska stated that the increase is occurring earlier than his recollection suggests. Finance Director Beatty stated that the first period was 6 months, and following that, increases will occur on 12 month intervals. Finance Director Beatty stated that the City staff has asked the City to address a lot of issues lately regarding capital maintenance and improvement. Municipal Services Director McCaffery stated that future proposed increases could be reduced if project bids come in below estimates. Commissioner Sands stated that in the future he would like a chart on this information as was provided in the storm water documentation. Commissioner McCallister moved, seconded by Commissioner Sands to approve Ordinance G-1163. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner Aska moved, seconded

by Commissioner Sands to approve Ordinance G-1164. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of a Contract Award for Emergency Blending Tank Cleaning at the East Wastewater Treatment Plant. Municipal Services Director McCaffery stated that it will be important to open the Veolia contract to address future maintenance of this tank. Commissioner Sands asked in the smell at the facility will be reduced. Mr. Lindman stated that phase I will make improvements to the headwork at the facility which is the primary source of odors. Commissioner McCallister asked if the bid is fair & good given that there was only one bid. Mr. Lindman replied yes; additional bids did not meet specifications. Commissioner Sands moved, seconded by Commissioner McCallister to approve award of contract to Veolia ES Industrial Systems in an amount not to exceed \$66,910.24. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and adoption of ordinance amendment for amending the school zone location and times for USD-475 Early Childhood School (Westwood Blvd.), Title III Traffic Code, Chapter 310 Speed Regulations. Commissioner McCallister stated that it is his opinion that the school district should share in the cost of the signage. Commissioner Sands moved, seconded by Commissioner McCallister to approve Ordinance G-1159. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Adoption of the City Storm Water Management Master Plan and Rate Structure Recommendations. Commissioner Aska stated that the costs need to be discussed at a future meeting after he has further reviewed and discusses the finding with the public; an \$8,000 cap could be considered. Commissioner McCallister stated that the Commission needs to hear from the community on this issue. Mayor Ryan stated that he would like to know from a business perspective the impact of the proposed costs. Commissioner McCallister stated that it is excellent to have a plan but we need to know how this will impact the community. Commissioner Aska stated that more time is needed to discuss the report; he answers to the public. Commissioner Sands stated that this is a proposed 870% increase for some commercial property owners; that is not going to work. Municipal Services Director McCaffrey requested that the Commission consider approving the portions of the plan that do not include financial impact. Commissioner Aska moved, seconded by Commissioner Sands to approve items 1-5 of the City Storm Water Management Master Plan; not including the financial section. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to set hearing for consideration of 2014 Budget Amendments. Commissioner Aska moved, seconded by Commissioner Sands to approve the setting of December 16, 2014 at 7:00 pm for a public hearing to discuss 2014 budget amendments. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of Ordinance S-3131 to meet state budget requirements. Commissioner sands moved, seconded by Commissioner Aska to approve Ordinance S-3131. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner McCallister stated that it is important to shop local this holiday season. He stated that it is important for the City not to allow infrastructure to fall into disrepair; the cost of everything is going up.

Commissioner Sands stated that he attended a great Christmas parade.

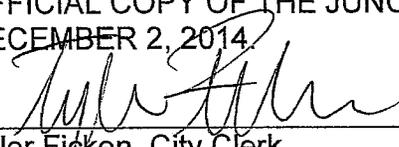
STAFF COMMENTS

Interim City Manager Beatty stated that the City Christmas party will be held on December 13, 2014; 175 people have signed up to attend the event.

ADJOURNMENT

Commissioner Aska moved, seconded by Commissioner McCallister to adjourn at 9:30 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR DECEMBER 2, 2014.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor